

**Arlington Contributory Retirement Board
Agenda for August 29, 2013
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Motion and vote on June 2013 Trial Balances

Motion and vote to approve Expense Warrants 21, 22 and 23

Motion and vote to approve July 2013 Minutes

Motion to approve new members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Lynne Arnold	08/05/2013	9+2%	Senior Library Assistant
Sarah Christian	09/01/2013	9+2%	Assistant Director Recreation
Tanya Dall	09/01/2013	9+2%	Program Director Recreation
Mary Ellen DeNatale	08/12/2013	9+2%	Program Director Comm. Ed.
Laura Faunce	08/19/2013	9+2%	Senior Library Assistant

Motion and vote on retirement application for Mary Scott

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Mary Scott	04/29/1936	21 Years 5 Months	1	School/Teacher Assistant	N	A	8/26/2013

Motion and vote on ADR Medical Panel for Mark McKeown

Motion and vote on ADR application for Joseph Donisi

Motion and vote on a rollover of accumulated deductions for Patricia Falwell in the amount of \$22,912.45 Ms. Falwell had 6 years and 2 months of creditable service.

New Business

Executive Session

Adjourn